

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE  
NORTHEASTERN DIVISION

UNITED STATES OF AMERICA

v.

MICHAEL HARVEL

Case No. 2:21-CR-00005

Judge Campbell

VERDICT FORM

I. Count One of the Superseding Indictment

1. As to the offense of Deprivation of Rights under Color of Law as to Jessica Sanders, in violation of 18 U.S.C. § 242, as charged in Count One,

We, the Jury, find the defendant, Michael Harvel:

Guilty ☒

Not Guilty ☐

*If you find Michael Harvel not guilty, proceed directly to Count Two. If you find Michael Harvel guilty, answer each of the following questions and then proceed to Count Two.*

1.a. We, the Jury, having found Michael Harvel guilty of Count One, further find the offense resulted in bodily injury to Jessica Sanders:

Yes ☒

No ☐

1.b. We, the Jury, having found Michael Harvel guilty of Count One, further find the offense included kidnapping:

Yes ☒

No ☐

## II. Count Two of the Superseding Indictment

2. As to the offense of Deprivation of Rights under Color of Law as to Joanne Caruthers, in violation of 18 U.S.C. § 242, as charged in Count Two,

We, the Jury, find the defendant, Michael Harvel:

Guilty ☒

Not Guilty ☐

*If you find Michael Harvel not guilty, proceed directly to Count Three. If you find Michael Harvel guilty, answer each the following questions and then proceed to Count Three.*

2.a. We, the Jury, having found Michael Harvel guilty of Count Two, further find the offense resulted in bodily injury to Joanne Caruthers:

Yes ☒

No ☐

2.b. We, the Jury, having found Michael Harvel guilty of Count Two, further find the offense included kidnapping:

Yes ☒

No ☐

2.c. We, the Jury, having found Michael Harvel guilty of Count Two, further find the offense included aggravated sexual abuse:

Yes ☒

No ☐

### III. Count Three of the Superseding Indictment

3. As to the offense of Deprivation of Rights under Color of Law as to Joanne Caruthers, in violation of 18 U.S.C. § 242, as charged in Count Three,

We, the Jury, find the defendant, Michael Harvel:

Guilty ☒

Not Guilty ☐

*If you find Michael Harvel not guilty, proceed directly to Count Four. If you find Michael Harvel guilty, answer each of the following questions and then proceed to Count Four.*

3.a. We, the Jury, having found Michael Harvel guilty of Count Three, further find the offense resulted in bodily injury to Joanne Caruthers:

Yes ☒

No ☐

3.b. We, the Jury, having found Michael Harvel guilty of Count Three, further find the offense included kidnapping:

Yes ☒

No ☐

3.c. We, the Jury, having found Michael Harvel guilty of Count Three, further find the offense included aggravated sexual abuse:

Yes ☒

No ☐

**IV. Count Four of the Superseding Indictment**

4. As to the offense of Deprivation of Rights under Color of Law as to Erica Dishman, in violation of 18 U.S.C. § 242, as charged in Count Four,

We, the Jury, find the defendant, Michael Harvel:

Guilty       ✓      

Not Guilty \_\_\_\_\_

*If you find Michael Harvel not guilty, proceed directly to Count Five. If you find Michael Harvel guilty, answer the following question and then proceed to Count Five.*

4.a. We, the Jury, having found Michael Harvel guilty of Count Four, further find the offense included aggravated sexual abuse:

Yes       ✓      

No \_\_\_\_\_

**V. Count Five of the Superseding Indictment**

5. As to the offense of Deprivation of Rights under Color of Law as to Erica Dishman, in violation of 18 U.S.C. § 242, as charged in Count Five,

We, the Jury, find the defendant, Michael Harvel:

Guilty ✓ Not Guilty \_\_\_\_\_

*If you find Michael Harvel not guilty, proceed directly to Count Seven. If you find Michael Harvel guilty, answer the following question and then proceed to Count Seven.*

5.a. We, the Jury, having found Michael Harvel guilty of Count Five, further find the offense included kidnapping:

Yes ✓ No \_\_\_\_\_

**VII. Count Seven of the Superseding Indictment**

7. As to the offense of Deprivation of Rights under Color of Law as to Misty Matthews, in violation of 18 U.S.C. § 242, as charged in Count Seven,

We, the Jury, find the defendant, Michael Harvel:

Guilty ✓ Not Guilty \_\_\_\_\_

**VIII. Count Eight of the Superseding Indictment**

8. As to the offense of Deprivation of Rights under Color of Law as to Kelly Jordan, in violation of 18 U.S.C. § 242, as charged in Count Eight,

We, the Jury, find the defendant, Michael Harvel:

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

**IX. Count Nine of the Superseding Indictment**

9. As to the offense of Deprivation of Rights under Color of Law as to Alicia Olmstead, in violation of 18 U.S.C. § 242, as charged in Count Nine,

We, the Jury, find the defendant, Michael Harvel:

Guilty ☒

Not Guilty ☐



**X. Count Ten of the Superseding Indictment**

10. As to the offense of Deprivation of Rights under Color of Law as to Christie Steele, in violation of 18 U.S.C. § 242, as charged in Count Ten,

We, the Jury, find the defendant, Michael Harvel:

Guilty ✓

Not Guilty \_\_\_\_\_

**XI. Count Eleven of the Superseding Indictment**

11. As to the offense of Deprivation of Rights under Color of Law as to Jennifer Tuttle, in violation of 18 U.S.C. § 242, as charged in Count Eleven,

We, the Jury, find the defendant, Michael Harvel:

Guilty \_\_\_\_\_

Not Guilty  \_\_\_\_\_

12/15/2022  
DATE